

MINUTES OF A REGULAR CITY COUNCIL MEETING APRIL 18, 1983

PRESENT:

Grant S. Nielson	Mayor
Max Bennett	Council Member
Don Bird	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

ABSENT:

None

OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Neil Forster	Public Works Superintendent
Ray Valdez	City Inspector
John Quick	City Engineer
Sherri Terrell	City Secretary
Kim Young	
Mark Amott	
Jim Fletcher	

Mayor Nielson called the meeting to order at 7:03 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a regular City Council Meeting held April 4, 1983 were discussed and corrected by the Council. Councilman Bird MOVED and Councilman Dafoe SECONDED the motion to accept the minutes as corrected. The motion carried unanimously.

ACCOUNTS PAYABLE:

City Recorder Dorothy Jeffery presented the list of accounts payable to the Council Members. Councilman Bennett MOVED and Councilman Bird SECONDED the motion to pay the current bills. The motion carried unanimously.

Minutes: RCCM April 18, 1983

Page 2

GENERAL OBLIGATION MUNICIPAL BOND PURCHASE AGREEMENT AND BOND RESOLUTION

Kimball Young, Boettcher & Company, presented the bond purchase agreement and resolution authorizing and confirming issuance of \$185,000.00 General Obligation Bonds. Three weeks ago the City published a notice of the General Obligation Bonds, for which there were no takers at the interest rate advertised. A group of individuals met and agreed to purchase the bonds at 9.3%. Fiscal Agent Young recommended to sell the bonds at 9.3% which he felt was .2% lower than the City would be able to sell to a lending institution.

Mr. Young reviewed the maturity schedule, stating that the first interest payment would be paid May 1, 1984, and semi-annually thereafter. The first principle payment would be May 1, 1985.

Mr. Young will contact the local banks for bids to serve as the vehicle through which the bonds will be handled.

There will be a thirty (30) day waiting period, which allows the public to protest issuance of the bonds. Boettcher will issue the money thirty days (the first day being April 18, 1983) after the agreement has been signed, no later than May 23, 1983.

There are two documents that the Mayor and the Recorder will need to sign; namely a resolution authorizing the issuance and confirming the sale of \$185,000.00 in General Obligation Bonds of Delta City prescribing a form of the ballot, maturity and denomination. This recaps the election and ballot proposition points out what the proposition was and that Boettcher & Company will act as underwriter and supply the City with \$185,000.00. The resolution states how the transaction is going to be taken care of over the fifteen years, there is one bond, in the face amount of \$185,000.00 the bank, trustee, will hold. The trustee, as the monies are received from the city, will pay the investors back their principle and interest over the fifteen years on a prorated basis, depending on what percentage of the total financing each investor holds. It points out that the bonds are callable beginning May 1, 1993. This doesn't prevent the City from refunding the bonds. If for some reason the interest rates drop tremendously, the City could choose to refund the bonds at the lower interest rate.

Councilman Bird made the MOTION to adopt resolution 83-87, authorizing the issuance and confirming the sale of \$185,000.00 General Obligation Bonds of Delta City,

Minutes: RCCM April 18, 1983

Page 3

entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF \$185,000.00 GENERAL OBLIGATION BONDS OF DELTA CITY, UTAH, AND PRESCRIBING THE FORM OF BOND, MATURITY AND DENOMINATION OF SAID BONDS.

Councilman Dafoe SECONDED the motion.

Councilman Morrison stated that he was one of the purchasers of the bonds, and that he would bring in his disclosure statement which will be attached to the bond. The Mayor stated that he also would be one of the purchasers. All disclosure statements will be attached to the bond.

The Mayor asked for a roll call vote on the above motion.

Councilman Max Bennett	Yea
Councilman Don Bird	Yea
Councilman Don Dafoe	Yea
Council Member Ruth Hansen	Yea
Councilman Willis Morrison	Yea

Following the voting the resolution was signed by the Mayor and attested by the City Recorder.

AIRFONE LEASE OF AIRPORT PROPERTY

The status of the lease and the reason for delay in execution of the lease was discussed. City Administrator Bishop reported that the Federal Aviation Administration be given approval to the lease. The modification of the termination provisions requested by Airfone was discussed. Councilman Dafoe made the MOTION to authorize the Mayor to sign the Airport Ground Station Site Lease Agreement between Airfone Inc. and Delta City. Councilman Bennett SECONDED the motion and it passed unanimously. Mayor Grant Nielson signed the agreement and City Recorder Dorothy Jeffery attested it.

PROPOSED REVISIONS TO ZONING ORDINANCE 81-26

City Administrator Vance Bishop presented the proposed revisions to Zoning Ordinance 81-26, which was discussed. Councilman Dafoe made the MOTION for a Public Hearing on the Zoning Ordinance 81-26, be held May 16, 1983 at 7:00 p.m. in the Delta City Office. Councilman Morrison SECONDED the motion which passed unanimously.

OTHER BUSINESS

City Attorney Peterson mentioned that he had received a

Minutes: RCCM April 18, 1983
Page 4

letter from the County Attorney regarding his findings and recommendations on the Hospital District. The Mayor recommended that both Attorneys Peterson and Waddingham review the letter and if they have some additional recommendations that they give them to the City to be passed out to the Council along with the letter from the County Attorney.

City Administrator Bishop presented two contracts for Utah Power & Light Company concerning the lift stations, and discussed the matter. Councilman Bird made the MOTION to authorize the Mayor to sign the 5 year contract with Utah Power & Light Company to have three phase power run to sewer lift station "B". Councilman Morrison SECONDED the motion which passed unanimously.

Mayor Grant Nielson signed the contract for power lift station "B" and it was attested by City Recorder Dorothy Jeffery.

Mr. Bishop brought to the Council's attention that if an overhead line were to be run to lift station "C" it would cost approximately \$1243.00, but if they were to go underground with the line, with the City doing the work, the approximate cost would be \$600.00. Councilman Bird made the MOTION to have Utah Power & Light Company rewrite the contract stating that we would go with the underground power with a saving of approximately \$643.00. Councilman Dafoe SECONDED the motion which passed unanimously.

John Quick, City Engineer, presented maps pointing out the proposed realignment of 450 South Street at 600 East from 450 South to 400 South, connecting at 350 East. Mr. Quick and the Mayor will present this to the property owners in question.

Mr. Quick requested partial payment to Ron Johnson Construction Company be authorized for \$118,850.63. Councilman Bird made the MOTION to pay Ron Johnson Construction Company. Councilman Bennett SECONDED the motion, which passed unanimously.

City Engineer John Quick was asked to research the cost of replacing the present lighting on Delta City Main Street. He said that he would review the previous analysis made by Bush & Gudgeon and present a current report.

Minutes: RCCM April 18, 1983
Page 5

Councilman Bird made the MOTION to adjourn. Councilman Dafoe SECONDED the motion. The motion carried unanimously and the Mayor adjourned the meeting at 8:26 p.m.



Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A PUBLIC HEARING HELD APRIL 25, 1983

PRESENT:

Grant Nielson	Mayor
Max Bennett	Council Member
Don Bird	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

ABSENT:

None

OTHERS PRESENT:

Vance Bishop	City Administrator
Dorothy Jeffery	City Recorder
Ray Valdez	City Inspector
Sherri Terrell	City Secretary
Elaine Dekker	City Resident
Arjaan Dekker	City Resident
Don Daly	Area Businessman
Howard Gemperline	City Resident
Deila Bond	City Resident
Dale Bond	City Resident
LaVonne T. Morrison	City Resident
Al Stang	City Resident
Carlyle Peterson	Area Businessman

Martin Ludwig City Resident
And others that did not sign the roster.